



International Council for Laboratory Animal Science
General Assembly
October 16, 2021 at 10:00 a.m. Universal Coordinated Time
Held virtually on Zoom

Attendees: (Total 35)

ICLAS Governing Board:

Cynthia A. Pekow (President, AALAS)

Atsushi Iriki (Vice President, Japan)

Jussi Helppi (Treasurer, GV-SOLAS)

Lynn C Anderson (ACLAM)

Manuel Berdoy (LASA, UK)

Montip Gettayacamin (TALAS)

Marcel Frajblat (SBCAL)

Nobu Hayashimoto (CIEA)

Arvind Ingle (ACTREC)

Jim Webster (New Zealand)

Cory Brayton (United States)

Hanna-Marja Voipio (Finland)

Abdelouafi Benmouloud (AASEA)

Ekaterina A. B. Rivera (Secretary General, Brazil)

Ouajdi Souilem (Tunisia).

Other representatives:

Carolina Mourelle (Aula Virtual Bioterio)

Edgar Pena (SALAS)*

Francis Adelaide G.O. Fakoya (ACURET)

Gabriel Pinto (ACCyTAL)

Jarasporn Tangkhabuanbutra (Thailand)

Javier Guillen (SECAL)

Je Kyung Seong (KALAS)

Johannes Wlibertz (Sweden)

Jonnathan Peneyra (SALAS)*

Kathryn Bayne (AAALAC)

Lazara Martinez (Cuba)

Maha Ghanem (Alexandria University)

Marina Krasilshchikova (SLAS)

Micaela Ricca (ASOCHITAL)

Natalie Stunnell (ANZLAA)

Navid Dadashpour Davachi (Razi Institute)

Patri Vergara (Spain)

Rafael Hernandez (ACCMAL)

Melissa Rondia (PALAS)

Vera Peters (FESSACAL)

*Only one SALAS representative voted

1. ICLAS President Cynthia Pekow welcomed the attendees. The Max Planck Institute of Dresden was thanked for providing the Zoom platform for the meeting. Attendees were

reminded that they could see and hear the presentation, but not be seen or heard. Comments in the chat feature would be answered if possible. Because of the limited time available, each ICLAS committee presentation is limited to just a few minutes, which does not permit discussion of many details of the committee's work. All presentation materials, including the PowerPoint shown during the meeting, and financial reports, will be made available via the ICLAS web page shortly after the meeting.

2. President's Report: (Cynthia Pekow) COVID19 has continued to provide challenges, but also opportunities.
 - a. Many activities and initiatives funded in 2019 to occur in 2020 were postponed; initiatives approved for funding in 2020 to occur in 2021 likewise were often postponed. This has made budgeting complicated, but funds that were approved have been set aside until the activities may take place. However, the board has agreed that funds will only be held for 3 years maximum, and any activities postponed past 3 years from the date of approval will need to have a funding request submitted anew.
 - b. ICLAS has remained active and vital in spite of the pandemic. This past year has given ICLAS time to improve its internal structure.
 - i. Policies & Procedures Manual for ICLAS has been placed on the web page. This document provides information necessary for the functioning of ICLAS programs and committees and day to day operations. Several sections still need to be written, but this living document will be reviewed by the Governing Board annually and updated as needed.
 - ii. ICLAS has arranged for a strategic planning session to take place in summer of 2022, to review the mission, goals, and structure. Such planning has not been undertaken in many years. This will occur just prior to the Governing Board meeting in Marseille, France in June.
 - c. The Governing Board met (virtually) on September 30 and October 1 in 2021. Each committee will present its work during this General Assembly, and the Treasurer will present the report of audit for the 2020 finances, and the proposed budget for 2022.
3. Secretary General Report (Ekaterina Rivera)
 - a. Executive Committee (members Cynthia Pekow, Atsushi Iriki. Jussi Helppe, Ekaterina Rivera) held zoom meetings monthly from November 2020 to October 2021, and weekly as the General Assembly approached
 - b. Newsletters were posted on the website approximately every 8-10 weeks
 - c. Three financial requests were approved by email vote of board, for support of FELASA actions
 - d. New members welcomed to ICLAS
 - i. General Planning Institute, Ukraine (Associate Member)
 - ii. SLAS- Slovenia Society for Laboratory Animal Science (Scientific Member)
 - iii. APCAL-Asociación Panameña de la Ciencia de Animales de Laboratorio (Scientific Member)
4. Oceania Regional Committee (Jim Webster)
 - a. Committee members: Jim Webster (Chair), Jodi Salinsky, Mike King, Patrick Sharp, Vanessa Borman, Malcolm France (left in March 2021)
 - b. Activities: March of 2021
 - i. Oceania name formally adopted
 - ii. Two Universities in the South Pacific contacted regarding ICLAS and a position on the Regional Committee

- iii. Considering a survey of Animal Ethics Committee member demographics
 - c. Activities: August of 2021
 - i. Submitted an ICLAS request for funding
 - ii. Updated the website with Agendas and Minutes, Malcolm France removed.
 - iii. Created an Oceania logo in order to join the Openness Agreement on Animal Research and Teaching in New Zealand
 - iv. Statement and ICLAS Oceania logo to be updated following next Regional Committee meeting. This is due to be an in-person meeting in Wellington. Cynthia Pekow, ICLAS president invited to attend. Post meeting a visit for committee members to the Malaghan Institute of Medical Research has been arranged to promote Openness.
 - d. Funding request for 2022

Arrange an annual in person meeting for ICLAS Oceania regional committee members at a research or educational institution relevant to ICLAS. We will use the opportunity to discuss the ICLAS organisation and to develop the Oceania Regional activities. To facilitate the promotion of these activities we will source a small amount of promotional ICLAS Oceania Regional material.
- 5. Africa Regional Committee (Ouajdi Souilem)
 - a. Committee Members: Chair: Ouajdi Souilem (Tunisia), Abdelouafi Benmouloud (Algeria), Bert Mohr (University of Cape Town, South Africa, SAALAS), Khadiga Gaafar (Cairo University, Egypt), Francis Fakoya (ACURET, Nigeria)
 - b. Committee goals:
 - i. Promote high-quality laboratory animal science in the region.
 - ii. Encourage participation from all countries and associations in the region.
 - iii. Support establishment of animal ethics committees (IACUCs) in the region.
 - iv. Promote education and training opportunities in the region.
 - v. Stimulate networking, collaboration and knowledge exchange in the region
 - c. Activities for 2020-2021

	Action (event)	Place/ country	Number participants	Organization chair	ICLAS funding	Observ.
18-19 February 2021	Animal Welfare in Tunisia and North Africa" OIE Twinning project, ENMV Tunisia and IZSAM Italy	ENSV, Sidi Thabet, Tunisia	50	Ouajdi Souilem (Tunisia)	None	OIE-ENMV activity
2020- 2021	- IACUC: CEEA/ ENMV. Ethical Regular evaluation of scientific protocols - Online Course of Pain severity. UE platform in partnership with IZSAM Teramo, Italy. Erasmus Programme, EU. - Teaching Ethics of Animal experimentation program for graduate and post graduate Students	ENSV, Sidi Thabet, Tunisia	2 x 30	Ouajdi Souilem (Tunisia)	None	Regular activities
15 th June 2021	Webinar of Ethics of Animal Experimentation in Covid Time	USTHB, Algiers Algeria	63	Farida Khammar (AASEA, Algiers)	None	
28 th -30 th June 2021	Virtual research animal sciences, welfare & ethics workshop	Makerere University (Uganda) And University of Leeds (UK)	100	Lawrence Mugisha and Dave Lewis	None	PAN Lase activity
October 2 nd – 6 th 2021	Pan-Africa Lab Animal Science 2021	Abuja, Nigeria *		Francis Fakoya (ACURET, Nigeria)	YES !!!!	

d. Activities for 2021-2022

Event	Dates	Location	Chair	Amount of funding suggested
International standards for the care and use of laboratory animals training & Current status and horizon of the ethic committees in Africa (30 participants, 2 days)	2022	ENMN, Sidi Thabet, Tunisia	Ouajdi Souilem (Tunisia)	2000
Animal welfare in captivity: Sharing good practice between Zoos & research facilities (200 participants, 2 days)	2 nd -3 rd March, 2022	Centre for Dryland Agriculture, Bayero University Kano Nigeria	Abdussamad Med - Bayero University, Kano, Nigeria and David I Lewis, University of Leeds, UK.	1900
A Zebrafish Wet Skills Laboratory Workshop linked to the South African (50 participants, 4 days)	March 2022	Association for Laboratory Animal Science (SAALAS) Conference 2022 South Africa	Tarryn Lee Botha SAALAS South Africa	2000
ACURET 10 th Anniversary and 4 th ACURET International conference & IACUC21	October 2022	Abuja, FCT Nigeria	Francis Fakoya (ACURET, Nigeria)	2000

6. Americas Regional Committee (Marcel Frajblat)

- a. Committee Members: Co-chairs Marcel Frajblat (SBCAL, Brazil) and Marcus Litman (CALAS, Canada); Cory Brayton (USA), Lynn Anderson (ACLAM, USA), Cindy Pekow (AALAS, USA); Ekaterina Rivera (Brazil)
- b. Financial support requests from 2019 for activities in 2020
 - i. Total number of initiatives – **10**
 - ii. Total number of initiatives held - **4**
 - iii. Total amount to support – **€19.705**
 - iv. Total amount of support paid – **€4.605**
 - v. Total amount of support yet to be paid - **€15.100**

- c. Financial support requests from 2020 for activities in 2021
 - i. Total number of initiatives – 6
 - ii. Total number of initiatives held - 2
 - iii. Total amount to support – €9.720
 - iv. Total amount of support paid – €3.460
 - v. Total amount of support yet to be paid - €6.260
- d. Financial support requests from 2021 for activities in 2022
 - i. Aula Virtual Biotério – Chile - €2.000
 - ii. Biological Models Research and Technology Journal – Brazil - €2.000
 - iii. ExpobioterioVirtual - €2.000
 - iv. Cuba LAS Association - €2.000
 - v. FESSACAL - €2.000
 - vi. SBCAL – Brazil - €2.000
 - vii. APCAL – Panama/FeSSAHANCCCAL - €2.000
- e. Summary
 - i. number of initiatives – 7
 - ii. number of initiatives approved - 6
 - iii. number of initiatives held - 0
 - iv. amount to support – €12.000
 - v. amount of support paid – €0.0
 - vi. amount of support yet to be paid - €12.000

Year of event	# applications	#activities held	Support requested	support paid	Support to be paid
2020	10	4	€ 19.705,00	€ 4.605,00	€ 15.100,00
2021	6	2	€ 9.720,00	€ 3.460,00 ²	€ 6.260,00
2022	7	0	€ 12.000,00	0	€ 12.000,00 ^{1,2}
TOTAL	23	6	€ 41.425,00	€ 8.065,00	€ 33.360,00

- f. Americas Regional Committee Travel Award
 - i. Awardees selected in 2020 will attend the 2022 AALAS meeting in Salt Lake City, Utah.
 - 1. FESSACAL Travel Award winner: Margarita Ojeda, Chile. The sponsor is: Charles River Laboratories
 - 2. ACCMAL Travel Award winner: Rodrigo Vargas, Guatemala . The sponsor is: PMI Nutrition International, LLC-LabDiet®.
 - 3. For the best remaining candidate: Marta Speck, Brazil. The sponsor is: Avidity.
 - ii. New applicants will next be selected in 2023

- iii. New sponsorship arrangements
 - 1. A special fund will be in the ICLAS budget for this award
 - 2. Sponsors donate the specific amount of US\$2500 into the fund once each year at a specified date.
 - 3. ICLAS will arrange with awardees transportation, hotel, and per diem.
 - 4. Each awardee is still assigned a specific sponsor, receives a plaque from their sponsor at the AAALAC, International luncheon at the AALAS meeting each year
 - g. Online meeting for Latin American nations
 - i. Planned but did not happen last year.
 - ii. Online meeting with representative from each country involved in Laboratory Animal Science in Latin America.
 - iii. Countries without organized associations will also participate.
 - iv. This meeting will be organized with support from the Latin America LAS Federations, FESSACAL and FESANHANCCAL.
 - v. No funds needed
- 7. Asia Regional Committee (Montip Gettayacamin)
 - a. Committee members: Montip Gettayacamin (Chair, TALAS, Thailand), Atsushi Iriki (Japan), Nobu Hayashimoto (CIEA, Japan), Arvind Ingle (ACTREC, India)
 - b. 2018 to 2022 Submitted proposals
 - i. 2018 for 2019 Fund (2 + 1)
 - 1. CALAS, PALAS
 - 2. Education and Training Fund (CALAS, PALAS, KALAS, TALAS)
 - ii. 2019 for 2020 Fund
 - 1. SLALAS
 - 2. TALAS/AFLAS
 - iii. 2020 for 2021 Fund
 - 1. CALAS, CSLAS, LASA India
 - iv. 2021 for 2022 Fund
 - 1. CALAS, PALAS, SLALAS
 - 2. LASA India
 - c. 2018 to 2022 Approved Activities
 - i. 2019:
 - 1. CALAS: €2000; PALAS: €2000
 - 2. LASA (2017 fund)
 - 3. CALAS, PALAS, KALAS, TALAS: €1800 total – Postponed to 2022
 - 4. TALAS – Done (8 scholarship recipients: €287)
 - ii. CALAS, PALAS, KALAS - Postponed to 2022 and changed name to “ICLAS Online Laboratory Animal Science Training Scholarship”
 - iii. 2020:
 - 1. SLALAS: €2000 done
 - 2. TALAS/AFLAS Congress: €6000 (COVID-19: Cancelled)
 - iv. 2021:

1. CSLAS: €2000 in Nov
2. CALAS, LASA India (€2000 each): COVID-19 - Postponed to 2022
- v. 2022:
 1. CALAS, PALAS, SLALAS: €2000 each
 2. LASA India (€4000)
 3. CALAS (31 seats), PALAS (16 seats), KALAS (31 seats) – ICLAS Online Laboratory Animal Science Training Scholarship”: €3052

Total
- d. Plans for 2022
 - i. Follow-up the pending and future activities in 2021-2
 - ii. Keep good connection with Asian laboratory animal science association members of ICLAS and continue to encourage suitable proposals that needed ICLAS’ funding support
 - iii. Potential new member to be followed-up: Indonesia – IALAS
8. European Regional Committee (Hanna-Marja Voipio)
 - a. Committee members: Hanna-Marja Voipio (chair, Finland), Manuel Berdoy (LASA, UK), Jussi Helppi (GV-SOLAS, Germany), Javier Guillen (SECAL, Spain), Marina Krasilschikova (RuLASA, Russia), Martina Perše (Slovenia)
 - b. Two meetings were held in autumn 2020, five meetings thus far in 2021
 - c. Grant programmes
 - i. ICLAS visiting grant for professional development in LAS in Europe
 1. Four grants were given, altogether 8000 €, visits are still postponed to late 2021-2022 due to pandemic
 2. Action is sponsored by Charles River, Janvier-Labs and Tecniplast
 - ii. ICLAS grant for Training the Trainer in LAS Education in Europe
 1. No applications, most probably due to the pandemic.
 2. Funding was used for the visiting grants.
 - d. Webinars
 - i. Preparation for a series of webinars started.
 - ii. A pilot will be published in the ICLAS website during the autumn
 - e. Seminars
 - i. Advancing laboratory animal activities in Georgia
 - ii. seminar was still postponed
 - f. Collaboration
 - i. EARA (European Animal Research Association): discussion and planning continued, with the main target in sharing information and EARA presentations in congresses
 - ii. ETPLAS (Education & Training Platform for Laboratory Animal Science): ERC proposes continuous sponsoring to ETPLAS, to help keeping the website alive – free e-learning modules and other information + visibility to ICLAS
 - iii. FELASA-ICLAS liaison body met once
 1. The visibility and advertising the Training the Trainer grant
 2. FELASA congress 2022 grants

- g. Plans for 2021-2022
- i. Committee meetings, online, at least every second month
 - ii. Grant programmes continue
 1. ICLAS visiting grant for professional development in LAS in Europe
 2. ICLAS grant for Training the Trainer in LAS Education in Europe
(Both grants together 4 x 2000 €)
 3. Travel grants to the FELASA 2022 meeting in France (3 x 1000 €)
 - iii. Webinars: A series of webinars, based on the experience from the pilot
 - iv. Seminars: Advancing laboratory animal activities in Georgia (Postponed, 5000 €)
 - v. Collaboration
 1. EARA (European Animal Research Association): sharing information and EARA presentations in congresses
 2. ETPLAS (Education & Training Platform for Laboratory Animal Science): Continuous sponsoring (1000 €)
 3. FELASA-ICLAS liaison body
 - a. The visibility and advertising the Training the Trainer grant
 - b. FELASA congress 2022 grants, advertising and process together
- h. ERC funding requests for 2022

ACTIVITY	FUNDS REQUESTED
European Grant Programs <ul style="list-style-type: none"> • ICLAS visiting grant for professional development in LAS in Europe • ICLAS grant for Training the Trainer in LAS Education in Europe • 4 x 2000 € • Sponsor money usually covers part, around 3000 € 	8 000 €
Traveling grants to FELASA 2022 congress in France <ul style="list-style-type: none"> • 3 x max 1000€ 	3 000 €
The seminar: Advancing LAS activities in Georgia	5 000 €
ETPLAS Continuous sponsorship <ul style="list-style-type: none"> • Annual support for keeping the website alive 	1 000 €
ALTOGETHER	17 000 €

9. Communication Committee (Marcel Frajblat)

- a. Committee members: Marcel Frajblat (acting chair), Marcus Litman, Abdelouafi Benmoulod, Javier Guillen (Webmaster)
- b. ICLAS' tagline is "We connect the world in laboratory animal science". ICLAS is the primary organization that makes global connections in this field.
- c. World communication today requires active professional media (not and digital marketing)
 - i. The committee is looking into hiring a professional to assist with content for social media such as videos, interviews, posters, brochures
 - ii. €4000 is being budgeted for this work
- d. ICLAS' webpage was migrated to a new platform, is in constant need of updating
- e. ICLAS' Community Platform needs better adoption by the Governing Board, and can then be opened up to our members for their use as a membership perk. We currently budget €1600 per year to maintain this platform, for storage of committee reports as well as communication

10. Education Committee (Arvind Ingle)

- a. Committee members: Arvind Ingle (chair), Lynn Anderson, Cynthia Pekow
- b. Veterinary Scholarship program
 - i. Call in late 2020 received applicants from Asia and the Americas.
 - ii. Five scholarships were awarded:
 - 1. Angelina Quintero, (Panama);
 - 2. Cesar Rodriguez, (Mexico)
 - 3. Dalia Madrigal, (Mexico)
 - 4. Daniela Montagna, (Argentina)
 - 5. Peter Mark Eguia, (Philippines)
 - iii. Call for additional applicants in summer 2021 produced no response
 - iv. Fewer programs are now available on our list of accepted schools.
 - 1. Programs in Guelph and Mexico have ceased operation
 - 2. Drexel University in the USA has been added to the list
 - v. Andrew Hudson (Spain) is kindly providing support services
 - vi. AAALAC, International has donated a full scholarship for 2021 (€6000)
 - vii. Next call for applications will come late this year
 - viii. €12,000 has been budgeted for 2022 if sponsors are not found to cover expenses for scholarships
- c. The Asia Regional Committee coordination of four member associations for access to the AALAS Learning Library is a model this committee may build on

11. Laboratory Animal Quality Network (Nobu Hayashimoto)

- a. The Network currently runs two programs: the Performance Evaluation Program for Diagnostic Laboratories (PEP) and the Genetic Quality Monitoring Program (GENRef)
- b. Members

LAQ Network Members (as at July 2021)	
Representative	Institution
Patri Vergara, (Network Coordinator)	Veterinary Faculty, Universitat Autònoma de Barcelona, Spain
Cynthia Pekow, USA (ICLAS President)	University of Washington, USA
William Shek	Charles River Laboratories (RADS), USA
Atsushi Yoshiki	RIKEN BioResource Center, Japan
Martin Toft	QM Diagnostics, Radboud University, Netherlands
Marcia Hart	IDEXX BioAnalytics, Missouri, USA
Ana Perez	Humodigen, USA
Greg Ballard	The Jackson Laboratory, USA
Nobuhito Hayashimoto (ICLAS Governing Board member)	Central Institute for Experimental Animals, Japan
Lorna Rasmussen	Cerberus Sciences, Australia
Katja Smitdt	German Cancer Research Center (DKFZ), Germany

- c. Participation has decreased slightly in the past year, from 24 PEP participants in 2019 to 21 in 2020. The GenRef program received 1 request for samples during 2020.
- d. Objectives for LAQN for 2021-2022
- Propose a session for the FELASA 2022 congress to increase awareness about how the ICLAS LAQN can be used to improve the quality of laboratory animals
 - Maintain or increase the number of PEP specimens available
 - Encourage participants to provide feedback on their results. Forms for this purpose can be returned anonymously
 - Publish a review (manuscript now under revision for the ILAR journal): "ICLAS Network for the Promotion of Animal Quality in Research"
 - Publish an article describing how the GENRef program works, how it can be applied at an institution. Manuscript is under preparation.
 - Hold a meeting of the Network members in conjunction with the FELASA congress in 2022 in Marseille, France. Continue with virtual meetings until face-to-face meetings are again possible.

12. Ethics and Animal Welfare Working Group (Manuel Berdoy)

- Working Group members: Manuel Berdoy (chair), Atsushi Iriki, Ekaterina Rivera, Jim Webster
- A document has been developed for teaching ethics courses concerned with laboratory animal use.
 - The program is now being piloted in the UK
 - Feedback from the pilot will be used to refine the document prior to expanding its use

13. ICLAS Interactions with other Associations

- EQIPD: European Quality in Preclinical Data. (Atsushi Iriki) This program is currently wrapping up its initial phase, writing publications. Plans to attract more funding before resuming activities. ICLAS can play a role in promotion of quality laboratory animals as a foundation for quality data.

- b. IUIS: International Union of Immunological Societies. (Atsushi Iriki) ICLAS has not been directly involved in actions to date, but there is interest in the need for animal models to support research work in this field
 - c. ISC: International Science Council (Atsushi Iriki) ICLAS is ready to participate in topics that touch our area of expertise
 - d. PATHBIO, a program of the EU-funded ERASMUS+ Knowledge Alliance (Cory Brayton). This program promotes precision pathology for disease models in mice
 - i. Pathology, embryology, anatomy, imaging
 - ii. Courses held in person and on-line
 - iii. Over 60 speakers from 14 nations, over 100 participants
 - e. OIE: World Organization for Animal Health (Ouajdi Souilem)
 - i. Liasons are Ouajdi Souilem, Jim Webster, Ekaterina Rivera
 - ii. May, 2020 meeting held virtually
 - iii. Upcoming discussions include toxicology, animal transportation, promotion or animal research oversight committees
14. Treasurer's Report (Jussi Helppi) NOTE: Detailed financial documents are provided separately
- a. Last years in brief:
 - i. In the banks on 31st December 2018: 325.012€
 - ii. In the banks on 31st December 2019: 345.041€
 - iii. In the banks on 31st December 2020: 367.921€
 - iv. Belfius (Belgium): 179K, La Caixa (LAQNetwork, Spain): 189K
 - b. Financial Audit for 2020 accounts completed by VRC, Belgium. Accounts were certified as providing a true and fair view of the results for the year ended.
NOTE: A copy of this certificate is provided separately
 - c. Summary of past year

i. REVENUES:	60.483€
1. Memberships:	44.547€
2. Other sources (sponsoring):	15.936€
3. Interests:	4€
ii. EXPENDITURES:	25.083€
1. Administration:	7.318€
2. Executive, meetings:	1.806€
3. Networking events:	0€
4. Veterinary scholarships:	0€
5. Committees:	0€
6. Regional committees:	11.000€
7. Communication:	4.054€
8. Membership fees:	905€
9. LAQNnetwork:	-10.081€
 - d. Decisions to be voted for the 2020 finances

Note on the voting: Because of the GA webinar format, GB members participating were unable to vote using the polling function that appeared on screen for webinar participants. Therefore, there is a record of votes captured on screen from the general participants. Votes from the GB

members were not captured except for those of 3 members who sent votes by email to the Secretary General. An additional vote from a GB member to accept the audit appeared in the general chat. Other GB members sent their votes to the Secretary General in the private chat function, and these were not recorded nor available after the webinar ended. However, using only the votes for which there is an official record, all motions passed. Even had all remaining GB members voted against the motions, there were still enough general votes in favor for all motions to pass. Only votes for which there is an official record appear in these minutes.

- i. Accept the report of audit for ICLAS finances for 2020:
 1. 21 votes were recorded.* YES: 21 NO: 0 ABSTAIN: 0
 2. The measure is approved
- ii. Discharge the ICLAS Treasurer of responsibility for the 2020 Accounts
 1. 19 votes were recorded. YES: 17 NO: 1 ABSTAIN: 1
 2. The measure is approved
- e. To be approved at this meeting will be a budget with income of €60,483.09 and expenditures of € 23,035.48. LAQN income and expenditures are maintained separately as part of a self-sustaining program.

Requested in 2021 GB Meeting (for 2022)	Amount requested for 2022
Oceania regional committee meeting	2,500 €
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LASA India (approved at 2020 GA)	2,000 €
PALAS speaker honoraria	2,000 €
LASA India travel for meeting	4,000 €
CALAS travel for managers workshop	2,000 €
SLALAS Zebrafish workshop	2,000 €
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Tunisia training- Dec 2021(approved at 2020 GA)	2,000 €
Pan Africa Network training sessions- December 2021(approved at 2020 GA)	4,000 €
Tunisia March 2022 training program IACUC	2,000 €
Nigeria March 2022 Animal welfare program	1,900 €
SAALAS March 2022 Zebrafish program	2,000 €
ACURET Nigeria IACUC program	2,000 €

ACCyTAL Argentina- short course (approved at 2019 GA)	2,000 €
SBCAL Brazil- pathology course in Rio (approved at 2019 GA)	2,000 €
RedCICUALES Colombia (approved at 2019 GA) meeting	2,000 €
SBCAL Brazil Meeting on reproducibility (approved at 2019 GA)	2,000 €
FESSAHANCCCAL certification program (approved at 2019 GA)	2,000 €
FESSAHANCCCAL mtg in Costa Rica (2) (approved at 2020 GA)	2,000 €
IACUC symposium Cuba (4) (approved at 2020 GA)	1,860 €
Technician course Colombia (5) (approved at 2020 GA)	2,000 €
Zebrafish course Brazil (6) (approved at 2020 GA)	400 €
Aula Virtual Bioterio (Chile) Youtube videos	2,000 €
Biological Models Research (Brazil) meeting	2,000 €
Expobioterio (Sep 2022) virtual meeting	2,000 €
Cuba LAS meeting	2,000 €
FESSACAL (Sep/Oct 2022) meeting	2,000 €
SBCAL (Brazil) meeting	2,000 €
APCAL (Panama, FESSAHANCCCAL) meeting, certification exams	2,000 €
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Seminar on advancing lab animals (Georgia)*)	5,000 €
Grants for Professional Development (visiting)	6,000 €
Train the Trainer	2,000 €
Visiting grant & Train the Trainer	8,000 €
FELASA congress grants	3,000 €
EPTLAS sponsoring for website (annual)	1,000 €
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Website maintenance	1,600 €
Community platform	1,600 €
Professional communication support	4,000 €
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ICLAS Online LAS scholarship (2019 1800€)	3,052 €
Vet Scholarship for each region (approved at 2020 GA)	5,000 €

Legal advice re. Website (GDPR)	8,000 €
Strategic planning for GB	8,000 €
TOTAL Expenditures	114,912 €

Note that €72652 of this total is for new requests for 2022; the remainder is from approved support that has been delayed due to the pandemic.

- f. Laboratory Animal Quality Network
 - i. This is a separate budget for a self-sustaining program
 - ii. Funds are maintained at La Caixa bank in Spain
 - iii. Finances appear negative at this point, but the income is received later in the year
 - 1. LAQN income €38,502
 - 2. LAQN expenses €48,581
 - 3. Total €-10,080
- g. Decision to be voted to approve the proposed budget for 2022
 - 1. 18 votes were recorded. YES: 16 NO: 0 ABSTAIN: 2
 - 2. The budget is approved

15. 2022 General Assembly

- a. FELASA Congress will be held in Marseille, France, June 13-16, 2022
- b. Governing Board will meet June 9-11, prior to the FELASA Congress
 - i. Funding requests will be due in May of 2022
- c. General Assembly will be the afternoon of June 11

Respectfully submitted



Ekaterina Rivera, Secretary General



Cynthia Pekow, ICLAS President